



Utah Counties Insurance Pool

# AGENDA

**BOARD OF TRUSTEES MEETING**  
Tuesday, April 18, 2006, 6:00 p.m.  
La Quinta Inn, Sundance Room  
1464 S. University Ave. Provo

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6:00	Call to Order	Dan McConkie
	Report of Independent Audit	Geri Douglas Martha Hayes
6:30	Dinner Served	
	Review of Board Members Absent	Dan McConkie
	Approval of February 16 Meeting Minutes	Dan McConkie

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## ITEM INFORMATION

1	Investments Update	Robert Rich
2	Report on Efforts to Change State-Wide Disability Services Provider	Dan McConkie
3	Report Regarding County Health Departments	Lester Nixon
4	Update on Building Equity Negotiations	Lester Nixon
5	Chief Executive Officer's Report	Lester Nixon
6	Review First Quarter Financial Statements	Lester Nixon

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## ACTION

7	Appoint Chair of Law Enforcement Committee to Serve as UCIP Trustee	Dan McConkie
8	Approve Earthquake Study Proposal	Lester Nixon
9	Approve 2006 Coverage Agreement Endorsement for Boiler & Machinery	Lester Nixon
10	Approve Amended Records Retention Policy	Sonya White
11	Actions Regarding Building	Kent Sundberg
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Dan McConkie
13	Action on Litigation Matters	Kent Sundberg
14	Set Date and Time for Closed Meeting to Conduct a Strategy Session to Discuss the Sale of Real Property	
15	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
16	Ratification and Approval of Payments and Credit Card Transactions	Gene Roundy

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Other Business

Next Meeting